

TOWN OF SHELLBROOK



Council - 2nd Meeting of the month

Monday, April 27, 2015

Council Chambers

Minutes

Minutes of a meeting of the Council - 2nd Meeting of the month of the Town of Shellbrook held in the Council Chambers of the Municipal Office in Shellbrook, Saskatchewan, on Monday, April 27, 2015.

MEMBERS PRESENT:

Deputy Mayor Kathleen Nording
Councillor Lyle Banda
Councillor Amund Otterson
Councillor Lois Freeman
Councillor David Knight
Councillor Bruce Clements

**MEMBERS
ABSENT/REGRETS:**

Mayor George Tomporowski

STAFF PRESENT:

Kelly Hoare, Administrator

RES-84-2015
Adoption of Minutes

Moved by Councillor Clements, seconded by Councillor Freeman
Recommendation: That the Minutes be adopted as presented

CARRIED.

RES-85-2015
Reports

Moved by Councillor Banda, seconded by Councillor Otterson
Recommendation: To accept the reports as presented

CARRIED.

RES-86-2015
NEW BUSINESS

Moved by Councillor Banda, seconded by Councillor Freeman
Recommendation: That we have Mayor Tomporowski attend the SUMA 's Town Sector meeting in Regina on May 12th & 13th.

CARRIED.

RES-87-2015
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor
Clements
Recommendation: That we set clean up days as May
16th, 20th and 23rd

CARRIED.

RES-88-2015
NEW BUSINESS

Moved by Councillor Clements, seconded by Councillor
Otterson
Recommendation: That we set the May Council meetings
as follows: May 11 and May 25, 2015

CARRIED.

RES-89-2015
NEW BUSINESS

Moved by Councillor Otterson, seconded by Councillor
Banda
That we waive the 4% admin fee charged to Dr. Nguegno
for preparation of his payroll and administering his human
resource functions.

TABLED.

RES-90-2015
ADJOURNMENT

Moved by Councillor Clements
Recommendation: The meeting adjourned at 6:50pm

CARRIED.



Mayor



CAO